Board members present:

Taft Morley, Board Chair

Jason Duffy, Board Vice Chair Angela Hansen, Secretary

Melissa Wise, Treasurer Stephanie Dixon, Board Member

Staff / Contracted Service Providers present:

Jim Montague, Principal

Susanne George, Business Manager

Call to order: 7:07 pm EST

Mission statement and Conflict of interest policy read

June 25, 2020 Minutes: Approved

1. *Principal Evaluation report – Angela and Stephanie*
2. Reports – Principal report, handbooks and policy changes, enrollment/marketing, activities/Friday Forums, parent surveys, PAT, online education, iReady, academic update, online options vs. traditional school contingency plan, summer reading plan, reopening plan, etc.
3. Finance – Business manager
   1. *Review Statements*
   2. *2021 Budget, revised*
   3. *Insurance - update*
   4. *Letter of Credit status*
   5. *Grant update – approved – waiting word on July 23 from SBE*
      1. *Weighted Lottery Amendment Process\**
         1. *Cover letter making the request signed by the board chair and lead admin (if applicable) – see the guidance doc for the specific info that must be included. In addition, you must attach your admissions and lottery policy that has previously sent to and approved by OCS (send to me).*
         2. *Board minutes showing the board voted to approve a motion to request a WL from the State Board of Education.*
         3. *Board minutes showing the board voted to approve the admissions/lottery policy.*
         4. *An amended charter application showing the school now wants a WL (this should be in tracked changes or stricken form) OR the attached template if the original charter application was written prior to 2017.*
         5. *A clean charter with the new language regarding the WL OR the original charter application, if the original charter application was written prior to 2017.*
   6. *Fundraising Status update*
   7. *Bank Account update and change of banks status*
   8. *PPP Update and submission documents*
   9. *Staffing approval and updates, if applicable\**

**Board Actions – Approved and Tabled**

No approvals necessary for this board meeting

Meeting adjourned at 7:36 pm EST